

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039855

Entity Name: PATEL REAL ESTATE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE 4405
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE 4405
MIAMI, FL 33132 US

New Principal Place of Business:

2000 N BAYSHORE DRIVE
SUITE 807
MIAMI, FL 33137 US

New Mailing Address:

2000 N BAYSHORE DRIVE
SUITE 807
MIAMI, FL 33137 US

FEI Number: 27-2858915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SAMIR R
1900 N BAYSHORE DRIVE
SUITE 4405
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PATEL, SAMIR R
2000 N BAYSHORE DRIVE
SUITE 807
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMIR PATEL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, SAMIR R
Address: 2000 N BAYSHORE DRIVE SUITE 807
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMIR PATEL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date